

Jul 19, 2023

SEAN F. McAVOY, CLERK

CHARGES AND PENALTIES**CASE NAME:** CAROL DACAYMAT CASILLA **CASE NO.** 2:23-CR-85-TOR-1TOTAL # OF COUNTS: 46 FELONY ☒ MISDEMEANOR ☐ PETTY OFFENSE ☐

Count	Statute	Description of Offense	Penalty
1-23	18 U.S.C. § 1343	Wire Fraud	CAG not more than 20 years; up to a \$250,000 fine; up to 3 years supervised release; and a \$100 special penalty assessment
24-46	18 U.S.C. § 1344(1),(2)	Bank Fraud	CAG not more than 30 years; up to a \$1,000,000 fine; up to 5 years supervised release; and a \$100 special penalty assessment
	18 U.S.C. § 981, 28 U.S.C. § 2461(c), 18 U.S.C. § 982	Forfeiture Allegations	